NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on September 12, 2006.

10:00	Agreement with Diversified Flooring – Carpet Maintenance Kaysville Branch Library Pete Giacoma, Davis County Library Director		
10:05	Contribution to Chamber of Commerce for "Kiddie Corral" at the Balloon Festival		
10:10	Resolution Approving and Authorizing the Execution of an Amended Interlocal Cooperation Agreement with Others Members of Utah Counties Insurance Pool, Relating to the Establishment, Funding and Operation of Utah Counties Insurance Pool/Steve Baker, Davis County Personnel Director		
10:15	Agreement with Johnson's Carpet – Flooring Installation at Davis County Annex Marshall Scott, Davis County Facilities Management		
10:20	Agreement with At Home Services, Inc. – Electronic Support System Agreement with Caregiver Support Network, Inc. – In-Home Services Agreement with Utah Department of Public Safety – Davis County Safe Communities Project Amendment with Utah Department of Community and Culture – Funding for Appliance Inspection & Training Agreement with Wendy Kelly – Health Department Web Page Development Lewis Garrett, Davis County Health Department Director		
10:30	Summary of Internet Connection Agreements		
10:35	Budget Change – Sheriff's Office		
10:40	Property Tax Register		
10:45	Minutes Personnel Register	Check Registers Miscellaneous	Personal Property Tax Register
10:50	Recess		
4:00 nm Paganyana:			

4:00 pm Reconvene:

Consideration for Adoption of a Resolution of the Board of County Commissioners of Davis County, Utah (the "Issuer") Finalizing the Terms and Conditions of the Issuance and Sale by the Issuer of its Sales Tax Revenue Bonds, Series 2006 in the Aggregate Principal Amount of Approximately \$9,950,000; and Related Matters.

September 11, 2006

By: Linda May

Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.